



## WIRELESS E-911 SERVICES BOARD

March 13, 2002

10:00 a.m.

110 S. 7<sup>th</sup> Street  
3<sup>rd</sup> Floor Conference Room  
Richmond, Virginia 23219

Members Present:	Jerry Simonoff, Chairman James McDonnell, Vice Chairman Melvin Breeden Edward Coglio Mary Ellen Fahed (for Chief Stanley) Captain John Furlough	Terry Hall Tom Hanson Robert Layman (10:25 am) David Von Moll Sheriff Ron Oakes
Members Absent:	Ralph Jones Chief Henry Stanley	Chief Julian Taliaferro Robert Woltz
Staff Present:	Steve Marzolf, Coordinator Mel Sheridan, Analyst Brenda Bolton, Administrative Assistant	

### **1. CALL TO ORDER**

Jerry Simonoff, Chairman, called the meeting of the Wireless E-911 Services Board (hereafter referred to as the Board) to order at 10:00 a.m. Mr. Simonoff welcomed all in attendance.

### **2. APPROVAL OF FEBRUARY MINUTES**

Sheriff Oakes made a motion, seconded by Mr. Hanson, that the Board minutes of February 13, 2002 be approved as presented; passed 10-0-0.

### **3. FINANCIAL REPORT**

Mr. Marzolf presented the financial report through February 2002. He stated that interest is credited quarterly and will be reflected in the April report.

### **4. CMRS MONTHLY STATUS SUMMARY**

Mr. Marzolf gave the Board an overview of the monthly reports filed by each CMRS Provider as per attached. He noted that all CMRS Providers submitted reports except Verizon Wireless.

Candice Miller, Cingular, stated that their previous position of delaying implementation due to the lack of a service agreement no longer stands.

## **5. CMRS FY2003 FUNDING REQUESTS**

The CMRS Subcommittee met Monday, March 11, 2002 and recommended the following for approval:

1. Captain Furlough made a motion, seconded by Mr. Breeden that the FY03 CMRS submissions from Alltel, Cingular, Nextel, Ntelos, Sprint, Triton PCS, US Cellular, Verizon Wireless, and Virginia Cellular (Phase I costs only) be approved as presented to the subcommittee; passed 10-0-0.
2. Mr. Hanson made a motion, seconded by Mr. Von Moll that the FY02 request from Cingular (Phase I costs only) be approved as presented to the subcommittee; passed 10-0-0.
3. Mr. Breeden made a motion, seconded by Sheriff Oakes that beginning with FY03, quarterly payments to CMRS Providers be made based on actual costs that are incurred by the provider during the preceding quarter; passed 10-0-0.

## **6. OLD BUSINESS**

- **Statewide Base Mapping Project**

Mr. Bob Rike (Assistant Coordinator, Virginia Geographic Information Network) presented an update on the Virginia Base Mapping Initiative (VBMI). He stated that 71% of the imagery has been collected (well ahead of schedule.)

- **Statewide Study Report Update**

Mr. Marzolf briefed the Board that the Statewide Study Report would not be presented to the Board as planned because staff was moving forward with cancellation of the contract with the vendor for the study. Further details could not be discussed in open session.

- **Project Management IFB Update**

Mr. Marzolf briefed the Board regarding the Project Management IFB. He stated that due to flaws in the way the IFB was initially issued, combining wireline and wireless, the IFB was cancelled and reissued on March 6, 2002. The reissued IFB will close on March 20, 2002.

## **7. NEW BUSINESS**

- **FY2002 PSAP Requests  
(Clarke (adjustment), Colonial Heights, Franklin County, Fredericksburg,  
Goochland, Greenville, Virginia Beach (adjustment), West Point)**

Mr. Marzolf presented PSAP requests for FY2002 for Clarke (adjustment), Colonial Heights, Franklin County, Fredericksburg, Goochland, Greenville, Virginia Beach (adjustment), West

Point as per attached. Mr. Hall made a motion, seconded by Sheriff Oakes that these requests be approved as presented; passed 10-0-0.

Mr. Hall made a motion, seconded by Sheriff Oakes that a 30-day extension be issued for all FY02 submissions; passed 10-0-0.

- **FY2003 PSAP Requests  
(Franklin County, Fredericksburg, Goochland, Greensville, Richmond,  
Warrenton-Fauquier, West Point)**

Mr. Marzolf presented PSAP requests for FY2003 for Franklin County, Fredericksburg, Goochland, Greensville, Richmond, Warrenton-Fauquier, and West Point as per attached. Mr. Hall made a motion, seconded by Sheriff Oakes that these requests be approved as presented; passed 10-0-0. Mr. Marzolf stated that the deadline for submissions would be the end of the day on Friday before the Board convenes.

- **2002 General Assembly Session and Budget**

Mr. Marzolf briefed the Board on the decision made by the General Assembly to appropriate \$7.4 million to the Virginia State Police over the next 2 years (\$3.7 million per year).

Mr. Hall expressed concern that a letter received by several PSAPs from Verizon (LEC) stated that Verizon would seek cost recovery directly from the Board for the cost of the Magic call accounting system and TIU cards. He asked the staff to clarify to Verizon that the Board is only providing direct cost recovery for the tandem CAS upgrade and that funding for other components would still pass through the PSAP.

## **8. ADDITIONAL BUSINESS**

Mr. Simonoff reminded the Board that legislation states that the Board must meet monthly through June 2002, but may reduce to quarterly after that time. He stated that while a proposed meeting scheduled will be presented at a later date, it is unlikely that quarterly meetings will be sufficient though the Board may be able to drop two or three monthly meetings.

## **9. ADJOURNMENT**

With no other business to be discussed, Mr. Hanson made a motion, seconded by Captain Furlough to adjourn the meeting; passed 10-0-0.

Respectfully submitted,

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Brenda A. Bolton  
Administrative Assistant  
Public Safety Communications Division  
Department of Technology Planning

Approved by Board: \_\_\_\_\_  
(date)